

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, June 29, 2010 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:40 P.M.

ROLL CALL

Directors Present: Wozniak, Warden, Feierbach, Lieberman, Braunstein

Directors Absent: None

Staff Present: Acting Executive Director de Melo, Agency Attorney Zafferano, Deputy Finance Director Lazzari, Police Chief Mattei, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Mary Morrissey-Parden, Chamber of Commerce

ADDITIONAL BUSINESS

Public Hearing - Adoption of FY 11 Budget (continued from 6/8 and 6/22)

RECESS meeting to City Council Agenda Item 3 to consider Budget.

RESOLUTION ADOPTED DURING BUDGET HEARING

ACTION: On a motion by Director Warden, seconded by Director Braunstein, Resolution 519 Providing for Continuance of Expenditures at Fiscal Year 09/10 budget Levels was unanimously approved by a roll call vote.

ADJOURNMENT at this time, being 7:55 P.M.

**Terri Cook
Agency Secretary**

Meeting audio-recorded and videotaped
Audio Recording 763